

**AGENDA**  
**Governor's Task Force on Global Warming**  
**Friday, October 19, 2007, 9:00 a.m. to 2:30 p.m.**  
**Main Conference Room**  
**Wisconsin Public Power, Inc.**  
**1425 Corporate Center Drive, Sun Prairie, Wisconsin**  
**(For directions, visit the "contact us" page at**  
**[www.wppisys.org](http://www.wppisys.org).)**

**9:00 a.m. Welcome and Announcements**

**9:05 a.m. Opening Remarks:** Secretary Matt Frank, Department of Natural Resources

**9:15 a.m. Technical Advisory Group Report on Development of Wisconsin Reference**

**Case:** Co-Chairs, Kris Krause (We Energies) and George Edgar (Citizens Utility Board)

- Status, progress to date and timeline
- Key assumptions for discussion
- Modeling plan

**10:00 a.m. Refresher and Update on Wedge Approach; Defining the Issues:** Charlie Schrock (Wisconsin Public Service) and Keith Reopelle (Clean Wisconsin)

**10:30 a.m. Break**

**10:45 a.m. Presentation of Electric Generation/Supply-Side Work Group Draft Policy**

**Recommendations:** Co-Chairs, Kathy Lipp (Alliant Energy) and Peter Taglia (Clean Wisconsin)

**11:45 a.m. Presentation of Carbon Tax/Cap-and-Trade/Offsets Work Group Draft Policy**

**Recommendations:** Co-Chairs, Barbara Swan (Alliant Energy) and Keith Reopelle (Clean Wisconsin)

**12:45 p.m. Break for Lunch – Task Force Members, Work Group Co-Chairs and Invited Guests.**

**1:00 p.m. Presentation of Energy Conservation and Efficiency Work Group Draft Policy Recommendations:** Co-Chairs, Kristine Euclide (Madison Gas and Electric) and George Edgar (Citizens Utility Board)

**2:00 p.m. Addressing Potential Concerns Related to Task Force Recommendations for Low and Fixed Income Individuals and Families**

**2:15 p.m. Task Force Schedule; Plan for Next Meetings**

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**This meeting is open to the public.**

**Note: The next meeting is scheduled for Friday, November 2, 2007, 9:00 a.m. to 2:30 p.m.**

**Location: Wisconsin Public Power, Inc.  
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Sun Prairie, Wisconsin**